

A G E N D A RESCHEDULED REGULAR COUNCIL MEETING CITY OF GULF SHORES, ALABAMA JANUARY 16, 2018 4:00 P.M.

- 1. Call to Order
- 2. Invocation Rev. Larry Wood, Saint Andrew by the Sea
- 3. The Pledge of Allegiance
- 4. Roll Call
- 5. Approval of Minutes
 - A. December 11, 2017 Rescheduled Council Work Session / Regular Council Meeting
 - B. December 21, 2017 Special Meeting
 - C. January 8, 2018 Special Meeting
 - D. January 8, 2018 Council Work Session Meeting
- 6. Approval of Expense Vouchers
- 7. Presentation of Petitions, Requests and Communications
 - A. Public Assembly Permit Application Amendment 2018 Mardi Gras Parade
 - B. Public Assembly Permit Application The Big Beach Marathon & Half Marathon
- 8. New Business
 - A. Resolution Authorize 2018 Pouring Contract
 - B. Resolution Award Bid City Annex Repainting Project
 - C. Resolution Award Bid Aluminum Trash / Recycling Receptacles
 - D. Resolution Award Bid Cumaru Wood
 - E. Resolution Authorize Reciprocal Agreement Baldwin County Commission
 - F. Resolution Authorize Gulf of Mexico Climate Practice Grant
 - G. Resolution CUP Request County Road 8 Mini Storage
 - H. Resolution CUP Request Big Blue Pizza
 - I. Ordinance Annexation Martyn Woods Phase II Latham & Darty
- 9. Committee Reports
- 10. Staff Reports
- 11. Hearing of Persons Not Listed on Formal Agenda
- 12. Adjourn

MINUTES OF REGULAR COUNCIL MEETING CITY OF GULF SHORES, ALABAMA JANUARY 16, 2018

Mayor Robert Craft called the meeting to order at 4:00 p.m. at the Erie Hall Meyer Municipal Annex Court Room. The invocation was delivered by Deputy Fire Chief, Keith Martin.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Jason Dyken, M.D., Councilman Stephen E. Jones and Mayor Robert Craft.

Councilman Gary M. Sinak moved to approve the minutes of the Rescheduled Regular Council Meeting of December 11, 2017, as presented; seconded by Councilman Joe Garris, Jr. was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Furthermore, Councilman Joe Garris, Jr. moved to approve the minutes of the Special Meeting of December 21, 2017, as presented; seconded by Councilman Gary M. Sinak was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "abstain", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "abstain" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Gary M. Sinak moved to approve the minutes of the Special Meeting of January 8, 2018, as presented; seconded by Councilman Stephen E. Jones was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "abstain", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "abstain", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Gary M. Sinak moved to approve the minutes of the Council Work Session Meeting of January 8, 2018, as presented; seconded by Councilman Joe Garris, Jr. was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "abstain", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

At this time, Councilman Jason Dyken, M.D. moved to approve the expense vouchers in the amount of \$2,428,133.15; seconded by Councilman Stephen E. Jones; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

Director of Recreation and Cultural Affairs, Grant Brown introduced an amended Public Assembly Permit Application from the City of Gulf Shores to amend the parade route of the already approved 2018 Mardi Gras Parade to be held on Mardi Gras day, February 13, 2018.

Councilman Stephen E. Jones moved to approve the resubmitted Assembly Permit Application from the City of Gulf Shores to amend the parade route of the 2018 Mardi Gras Parade to be held on Mardi Gras day, February 13, 2018 as presented; seconded by Councilman Philip Harris; and the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Again, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Junction 311 Endurance Sports to host The Big Beach Marathon and Half Marathon to be held Sunday, January 28, 2018.

Councilman Philip Harris moved to approve the amended Assembly Permit Application from Junction 311 Endurance Sports to host The Big Beach Marathon and Half Marathon as presented; seconded by Councilman Stephen E. Jones; and the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

Councilman Jason Dyken, M.D. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5927-18

A RESOLUTION
AUTHORIZING THE MAYOR AND CITY CLERK,
TO EXECUTE AND ATTEST, RESPECTIVELY,
A MULTI-YEAR AGREEMENT BETWEEN THE
CITY OF GULF SHORES AND COCA COLA UNITED
AS DEFINED IN SCOPE OF WORK AND/OR
AS SPECIFIED FOR ADDITIONAL
AUTHORIZED SERVICES

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 16, 2018, as follows:

<u>Section 1</u>. That the proposal from Coca Cola United for the resale of soft drinks, water and sports drinks, be and the same is hereby accepted, being the most conforming and responsible, among solicited proposals received.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an agreement between the City of Gulf Shores and Coca Cola United for a term of three (3) years with 2 optional (1) year extensions, to provide soft drinks, water, and sports drinks for all City vending and concession operations in substantially the form presented to Council this date and in final form as approved by the City Attorney; and

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5927-18 was seconded by Councilman Stephen E. Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5927 -18 duly and legally adopted.

At this time, Councilman Gary M. Sinak introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5928-18

A RESOLUTION
ACCEPTING THE BID OF
SUNRISE CONTRACTING SERVICES, INC.
FOR ERIE HALL MEYER MUNICIPAL CITY ANNEX
REPAINTING PROJECT
IN THE AMOUNT OF \$139,920.00; AND
AUTHORIZING EXECUTION OF CONTRACT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 16, 2018, as follows:

<u>Section 1</u>. That the bid of Sunrise Contracting Services, Inc. in the amount of \$139,920.00, for Erie Hall Meyer Municipal Annex Repainting Project, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on December 19, 2017.

Section 2. That \$150,000 was budgeted for this project in 2018 in account #01-564-64363.

<u>Section 3</u>. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5928-18 was seconded by Councilman Stephen E. Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5928 -18 duly and legally adopted.

Furthermore, Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5929-18

A RESOLUTION
ACCEPTING THE BID OF
FORMS + SURFACES FOR ALUMINUM TRASH /
RECYCLING RECEPTACLES
IN THE AMOUNT OF \$44,321.00; AND
AUTHORIZING EXECUTION OF CONTRACT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 16, 2018, as follows:

<u>Section 1</u>. That the bid of Forms + Surfaces in the amount of \$44,321.00, for Aluminum Trash/Recycling Receptacles be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on December 22, 2017.

Section 2. That the costs to purchase the Aluminum Trash/Recycling Receptacles will be provided through an ADEM grant.

Section 3. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5929-18 was seconded by Councilman Joe Garris, Jr.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5929 -18 duly and legally adopted

Councilman Gary M. Sinak introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5930-18

A RESOLUTION
ACCEPTING THE BID OF
OHC FOR CUMARU WOOD
TO BE UTILIZED FOR REPAIRS TO
THE GULF PLACE FACILITEIS; AND
AUTHORIZING EXECUTION OF CONTRACT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 16, 2018, as follows:

<u>Section 1</u>. That the bid of OHC based upon the unit prices submitted in their sealed bid, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on December 19, 2017.

Section 2. That monies to purchase Cumaru wood for repairs are budgeted annually in account #01-564-64363, R&M Property and Facilities.

<u>Section 3</u>. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5930-18 was seconded by Councilman Joe Garris, Jr.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5930-18 duly and legally adopted.

Furthermore, Councilman Philip Harris introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5931-18

A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
RECIPROCAL AGREEMENT BETWEEN
BALDWIN COUNTY COMMISSION AND THE CITY OF GULF SHORES
FOR PROVISION AND EXCHANGE OF TAX INFORMATION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 16, 2018, as follows:

<u>Section 1</u>. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a reciprocal agreement between the City of Gulf Shores and Baldwin County Commission relating to provision and exchange of tax information (tax applications, tax returns, tax information and/or history, business licenses and audits, etc.); and in substantially the form presented to Council this date.

Section 2. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5931-18 was seconded by Councilman Gary M. Sinak; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5931-18 duly and legally adopted.

At this time, Councilman Jason Dyken, M.D. introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5932 -18

A RESOLUTION
AUTHORIZING AND CONFIRMING
APPLICATION FOR
GULF OF MEXICO CLIMATE AND
RESILIENCE COMMUNITY PRACTICE GRANT
IN AN AMOUNT NOT TO EXCEED \$60,000.00

WHEREAS, the City of Gulf Shores seeks a grant from The Gulf of Mexico Climate Resilience Community of Practice Built Environment Working Group to fund the development of a master storm water drainage plan for the beach area of Gulf Shores; and

WHEREAS, in order for Gulf Shores to achieve its goal of creating a compact, walkable, mixed-use beachfront, storm water detention must be managed on an area wide basis. On-site detention ponds for individual developments are not compatible with compact, pedestrian friendly development; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 16, 2018 as follows:

Section 1. That the City would develop a master storm water drainage plan for the beach area. A master storm water plan will determine required drainage infrastructure for future buildout and utilize the streets and adjacent tidally influenced wetlands for storm water treatment therefore reducing or eliminating the need for on-site detention facilities.

Section 2. That the proposed grant funds of \$60,000.00, if awarded, would require no city matching funds.

<u>Section 3.</u> That in the event a grant is awarded, the City understands and confirms that it will sign all documents necessary to comply with all applicable Federal and State laws, rules and regulations.

Section 4. That the Mayor and City Clerk are hereby authorized and directed to execute and attest, respectively, a grant application with the Gulf of Mexico Climate and Resilience Community Practice Grant in the total amount of \$60,000.00

Section 5. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5932-18 was seconded by Councilman Gary M. Sinak; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5932 -18 duly and legally adopted.

Planning and Zoning Director Andy Bauer presented an application for a Conditional Use Permit for a County Road 8 Mini Storage Warehouse Project. Following a lengthy discussion, Councilman Joe Garris, Jr. moved for the adoption of the following Resolution with three conditions:

- 1. Phased approval by the Fire Marshall. The application may proceed to the Building Permit Process.
- 2. Detached signage is restricted to one 15 feet tall monument sign.
- 3. Placement of signage on the building shall be restricted to the south side of the building façade only.

RESOLUTION NO. 5933-18

A RESOLUTION
APPROVING ISSUANCE OF A
CONDITIONAL USE PERMIT TO
BUILD A 61,200 SF MINI STORAGE WAREHOUSE BUILDING;
AND SETTING FORTH FINDINGS OF FACT AND
CONCLUSIONS IN ACCORDANCE WITH REQUIREMENTS
OF ZONING ORDINANCE NO. 1584
(ZA17-000053CUP)

MINUTES OF RESCHEDULED REGULAR COUNCIL MEETING – January 16, 2018 P a g e \mid **6**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 16, 2018, as follows:

<u>Section 1</u>. That the Conditional Use Permit for Mr. Kevin Corcoran to construct a 61,200 sf mini storage warehouse building on 5 acre parcel he owns. This project is located on County Road 8 East between Stonegate Estates Subdivision and Foley Beach Express, Gulf Shores, Alabama be and it is hereby approved with conditions.

<u>Section 2</u>. That the decision of the Council is that the Site Plan is in the public interest, based on the following findings of fact and conclusions:

- A. Vacant General Business zoning surrounds the site.
- B. The development is approximately 700 feet from any single family houses or zoning.
- C. The warehouse is 368 feet from the County Road 8 right-of-way, screened with landscaping and has an area for future development in front of the building.
 - D. A mini storage warehouse use is a low impact development in terms of usage and traffic congestion.

<u>Section 3</u>. Therefore, in accordance with the Zoning Ordinance, the City Council hereby approves the issuance of a Conditional Use Permit to Mr. Kevin Corcoran to construct a 61,200 sf mini storage warehouse building on a 5 acre parcel he owns. This project is located on County Road 8 East between Stonegate Estates Subdivision and Foley Beach Express, Gulf Shores, Alabama with the following conditions and in substantially the form presented to Council this date:

- 4. Phased approval by the Fire Marshall. The application may proceed to the Building Permit Process.
- 5. Detached signage is restricted to one 15 feet tall monument sign.
- 6. Placement of signage on the building shall be restricted to the south side of the building façade only

Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5933-18 with conditions was seconded by Councilman Gary M. Sinak; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5933 -18 duly and legally adopted.

Furthermore, Councilman Stephen E. Jones introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5934-18

A RESOLUTION
APPROVING ISSUANCE OF A
CONDITIONAL USE PERMIT TO
UTILIZE OFF-SITE PARKING FOR BIG BLUE PIZZA
RESTAURANT LOCATED AT 200 GULF SHORES;
AND SETTING FORTH FINDINGS OF FACT AND
CONCLUSIONS IN ACCORDANCE WITH REQUIREMENTS
OF ZONING ORDINANCE NO. 1584
(ZA17-000058CUP)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 16, 2018, as follows:

<u>Section 1</u>. That the Conditional Use Permit for Mr. Shaul Zislin to utilize off-site parking for a new pizza restaurant located at 200 Gulf Shores Parkway, Gulf Shores, Alabama be and it is hereby approved with conditions.

- <u>Section 2</u>. That the decision of the Council is that the Site Plan is in the public interest, based on the following findings of fact and conclusions:
- A. The applicant seeks to have 33 of the required parking spaces located off-site at a new parking lot to be constructed across the street.
- B. Ten (10) spaces will be under the building and reserved for staff only with the remaining 8 required spaces being located in the East 1st Avenue right-of-way.
- C. The applicant owns the property across the street and proposes to construct a 132 space parking lot to accommodate the 99 spaces required for Big Blue Pizza and the Surf Style mixed use building being constructed at 101 West Beach Boulevard.
- <u>Section 3</u>. Therefore, in accordance with the Zoning Ordinance, the City Council hereby approves the issuance of a Conditional Use Permit to Mr. Shaul Zislin to utilize off-site parking for a new pizza restaurant located at 200 Gulf Shores Parkway, Gulf Shores, Alabama with the following conditions and in substantially the form presented to Council this date:
- 7. In accordance with Article 14-1 B. of the Zoning Ordnance the request for remote parking shall be accompanied by a written agreement assuring the continued availability of the off-site parking facilities drawn and executed by the parties concerned and approved as to form by the City Attorney.
 - 8. The remote parking lot may consist of a combination of grass and/or gravel paving and be landscaped in accordance with the Zoning Ordinance. Grass paving if utilized may remain in place for a maximum of 3 years after which it must be redesigned to conform to the Zoning Ordinance.
 - 9. The existing 5' sidewalk along the south side of East 1st Avenue shall be extended to the corner of East 1st Street to ensure safe pedestrian access from the remote parking lot to Big Blue Pizza.
 - Section 4. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5934-18 was seconded by Councilman Joe Garris, Jr.; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5934 -18 duly and legally adopted.

Councilman Stephen E. Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 1877

AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA, AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY

WHEREAS, on the 21st day of December, 2017, Cynthia Latham and Bobby G. Darty, owner of all the real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed to and become a part of the City of Gulf Shores; and

WHEREAS, said petition did contain the signatures of all of the owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Gulf Shores; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 16, 2018, as follows:

<u>Section 1</u>. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City of Gulf Shores.

Section 2. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory heretobefore encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

As situated in Baldwin County, Alabama, to-wit:

PIN 283802

PID 05-66-03-06-2-001-001.029

 303.3° X 189.3° IRR LOT 110 MARTYN WOODS AT BON SECOUR PH 2, SLIDE 2288-B & C SEC 6-T9S-R4E

PIN 283803

PID 05-66-03-06-2-001-001.030

 $184.8^{\rm t}$ X 233.7 IRR LOT 111 MARTYN WOODS AT BON SECOUR PH 2, SLIDE 2288-B & C SEC 6-T9S-R4E

PIN 283804

PID 05-66-03-06-2-001-001.031

 58.3° X 470.9° IRR LOT 112 MARTYN WOODS AT BON SECOUR PH 2, SLIDE 2288-B & C SEC 6-T9S-R4E

PIN 283805

PID 05-66-03-06-2-001-001.032

94.3' X 502.7' IRR LOT 113 MARTYN WOODS AT BON SECOUR PH 2, SLIDE 2288-B & C SEC 6-T9S-R4E

PIN 283806

PID 05-66-03-06-2-001-001.033

 183.9° X 725 IRR LOT 114 MARTYN WOODS AT BON SECOUR PH 2, SLIDE 2288-B & C SEC 6-T9S-R4E

PIN 283807

PID 05-66-03-06-2-001-001.034

175' X 725' IRR LOT 115 MARTYN WOODS AT BON SECOUR PH 2, SLIDE 2288-B & C SEC 6-T9S-R4E

PIN 283808

PID 05-66-03-06-2-001-001.035

 175° X 646.3° IRR LOT 116 MARTYN WOODS AT BON SECOUR PH 2, SLIDE 2288-B & C SEC 6-T9S-R4E

18449 Millwood Drive Gulf Shores AL 36542

<u>Section 3</u>. That this ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

Section 4. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3, above.

The motion for unanimous consent was seconded by Councilman Joe Garris; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye", Councilman Gary M. Sinak, "aye," Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "aye", Mayor Robert Craft, "aye". Mayor Robert Craft then declared the rules suspended.

Councilman Gary M. Sinak then moved for the adoption of Ordinance No. 1877 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1877 was seconded by Councilman Stephen E. Jones; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Joe Garris, Jr., "aye," Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "aye", Councilman Jason Dyken, M.D., "aye" Councilman Stephen E. Jones, "aye" and Mayor Robert Craft, "aye". Mayor Robert Craft declared Ordinance No. 1877 duly and legally adopted.

COMMITTEE REPORTS:

Councilman Stephen E. Jones reported the recently held E-Cycle event at the Gulf State Park was very successful despite the cold weather with 9,000 pounds of shred material collected. This event is growing each year and is a great community event.

STAFF REPORT:

Department Heads presented brief project updates.

There being no further business to come before the Council, Councilman Stephen E. Jones moved to adjourn; seconded by Councilman Joe Garris; and the vote of those officials present was unanimously in favor of the motion.

Mayor Craft declared the meeting adjourned at 4:55 p.m.

Robert Craft Mayor

Wanda Parris, MMC City Clerk

of Gulf Shores	Expense Vouchers	2017-Jan 5 2018
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City of	Expen	Dac 2 20

Payment Amount	\$ 14.980.00	\$ 861.36	\$ 28.19	\$ 9.86	\$ 5,719.08				4 17,504.52	\$ 5.074.79	\$ 103.289.21	\$ 2,215,53	\$ 5,203.28	\$ 1,000.00	\$ 700.00	\$ 216.00	\$ 490.00	\$ 12,305.00	\$ 39,110.40	\$ 392.54	\$ 27,750.00	359.31	3, 1,200.06	75.04	\$ 20,400,00	\$ 2,107.03	\$ 25.00	\$ 816.13	\$ 166.00		ω		4 VID.80	80.00		\$ 55.91	₹	\$ 365,53		97	9.34				\$ 1,875.00	\$ 34.93
Account Name	NEWF Property Receivable	Inventory-Automotive Sup.	Inventory-Facility R & M Sup	Inventory-Hurricane Sup	Inventory-Janitorial Sup.	Inventory-Office Supplies	Inventory-City Store	State CICT Fees Payable	Consoits (County) Constitution	Deposits (Security)-opecaverus	Sales Tax	Lodging Tax	Tax Penalties	Administrative Review Fee	Civic Center	Youth / Adult Special Programs	Registration Fees/Tuition	Professional Services	Legal Fees	Water/Sewer	Contract/Consulting Services	Equipment Rental	l elephone	Legal Notices/Publications Public Relations/Advantished	Ordinance Codification	Meals/Lodging/Travel	Computer	Supplies - Office	Postage & Freight	Natural Gas	Electricity	Books/Subscriptions	Wiscellariedus Door iiling	Registration Fees/Tuition	Water/Sewer	Refuse Collection	Contract/Consulting Services	Telephone	Meals/Lodging/Travel	Supplies - Office	Postage & Freight	Electricity	Miscellaneous	Registration Fees/ Luttion	Professional Services	Water/Sewer
Account Summary	01-1150920	01-1417020	01-1417030	01-1417040	01-1417050	01-1417060	01-1417070	01-2052010	01-2052030	01-2296063	01-3130000	01-3132000	01-3193001	01-3401000	01-3475520	01-3479050	01-501-63260	01-501-63311	01-501-63340	01-501-64110	01-501-64332	01-501-64421	01-001-00310	01-501-65410	01-501-65510	01-501-65810	01-501-66112	01-501-66150	01-501-66165	01-501-66210	01-501-66220	01-501-66410	01-508-50081	01-508-63260	01-508-64110	01-508-64211	01-508-64332	01-508-65310	01-508-65810	01-508-66150	01-508-66165	01-508-66220	01-508-68110	01-519-63260	01-519-63311	01-519-64110

	٧,				1,820.20	N	4 203.37 6 064 00			0			1,0	\$ 103.40		\$ 933.91		\$ 44,473.85	\$ 37,414.16	\$ 25.40	\$ 182.85	\$ 74.23	\$ 45.47		- -				4,	6 224 26				ຕັ	2	2,			_		0,080,0 7,008,00				10.		4		\$ 268.32	\$ 16.95	\$ 59.88
Refuse Collection	Maintenance - Software	Contract/Consulting Services	Equipment Rental	Insurance	lelephone	Meals/Lodging/ ravel	Computer	Neiwork Soliware	Meh	Supplies - Office	Postane & Freight	Natural Gas (Emera Generator)	Electricity	Fuel. Oil & Lubricants	Books/Subscriptions	Miscellaneous	Claims/Settlements	IT Hardware	Furniture & Equipment	Water/Sewer	Equipment Rental	Telephone	Supplies - Office	Electricity	Registration Fees/Tuition	Water/Sewer	Refuse Collection		R & M - Vehicle	Equipment Rental	Model odging Transl	Apimal Control	Supplies - Office	Supplies - Operating	Fum, Equip, Fixt, SmTools < \$5000	Uniform Rental/Purchases	Natural Gas	Electricity	Fuel, Oil & Lubricants	Miscellaneous	Velicies Description Goog/Triffon	Motor/Seutor	Refuse Collection	R & M - Equipment	R & M - Vehicle		Fire Hydrant Rentals	Telephone	Meals/Lodging/Travel	Code Enforcement	Computer
01-519-64211	01-519-64310	01-519-64332	01-519-64421	01-519-65250	01-519-65310	01-519-65810	01-519-66112	01-519-66114	01 510 86118	01-519-00110	01-519-66165	01-519-66211	01-519-66220	01-519-66260	01-519-66410	01-519-68110	01-519-68620	01-519-68650	01-519-80802	01-520-64110	01-520-64421	01-520-65310	01-520-66150	01-520-66220	01-530-63260	01-530-64110	01-530-64211	01-530-64324	01-530-64383	01-530-54421	01-530-55310	01-530-66102	01-530-66150	01-530-66155	01-530-66170	01-530-66195	01-530-66210	01-530-66220	01-530-66260	01-530-68110	01-530-80504	01-555-65200	01-535-64211	01-535-64324	01-535-64383	01-535-64421	01-535-64422	01-535-65310	01-535-65810	01-535-66109	01-535-66112

1,178.03 383.41 686.99 5,300.00 2,861.14 116.53 2,570.07 2,672.00 7,672.00	663.88 555.30 255.16 132.16 7.80 147.33 725.85 12.70 115.87 163.24 100.95 231.94 9.53 7.80 190.95 231.94 9.53 7.80 190.95 231.94 9.53 7.80 21.00 27.99 286.52 66.54 66.94 866.99 286.53 866.99 866.99 286.53 866.99 286.53 866.99 286.53 866.99 286.53 866.99 866.90 8
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01-535-66120 01-535-66155 01-535-66170 01-535-66195 01-535-66195 01-535-66200 01-535-6620 01-535-6620 01-535-6620	01-540-64421 01-540-65310 01-540-65310 01-540-66150 01-540-66150 01-540-66200 01-541-66110 01-541-66110 01-541-66110 01-541-66150 01-541-66150 01-541-66150 01-541-6610 01-541-6610 01-550-66310 01-550-66310 01-550-66112 01-550-66110 01-551-66110 01-551-64110 01-551-64110 01-551-64110 01-551-64110 01-551-66110

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R & M - Equipment R & M - Vehicle Meals/Lodging/Travel	Cupplies - Operating Supplies - Turf-ChemFertilizer Supplies - Turf-ChemFertilizer Fum Fauito Fixt SmTonls<85000	Sports Equipment Electricity	Fuel, Oil & Lubricants Registration Fees/Tuition	Water/Sewer Telephone	Supplies - Operating Uniform Rental/Purchases	Electricity Final Oil & Lithricante	Miscellaneous	Contract Labor Revistration Fees Tuition	Water/Sewer	Refuse Collection	Equipment Rental	Member/ Public Relations and Advertising	Senior Programs	Programs Simplies-Office	Supplies-Operating	Furn, Equip, Fixt, SmTools<\$5000	Natural Gas	Electricity Books/Subscriptions	Water/Sewer	Public Relations/Advertising	Supplies - Operating Postane & Freinht	Fum, Equip, Fixt, SmTools <\$5000	Uniform Rental/Purchases	Electricity Books/Subscriptions	Water/Sewer	Refuse Collection	Equipment Rental	eephone Meale/Lodning/Trave	Supplies - Office	Uniform Rental/Purchases	Electricity	Fuel, Oil & Lubricants	Miscellaneous	Keruse Collection Contract/Consulting Services	Telephone	Supplies - Custodial
01-555-64324 01-555-64383 01-555-65810	01-555-66157 01-555-66160 01-555-66170	01-555-66175	01-555-66260	01-556-64110	01-556-66155 01-556-66195	01-556-66220	01-556-68110	01-557-51068	01-557-64110	01-557-64211	01-557-64421	01-557-65460	01-557-65705	01-557-65150	01-557-66155	01-557-66170	01-557-66210	01-557-66410	01-558-64110	01-558-65460	01-558-66155	01-558-66170	01-558-66195	01-558-66220	01-560-64110	01-560-64211	01-560-64421	01-560-65310	01-560-66150	01-560-66195	01-560-66220	01-560-66260	01-560-68110	01-561-64211	01-561-65310	01-561-66117

Registration Fees/Tuition \$ 19.017 Registration Fees/Tuition \$ 10.458.39 Refuse Collection \$ 237.48 Supplies - Landscape \$ 280.05 Fuel, Oil & Lubricants \$ 1,944.17 Miscellaneous \$ 2,550.79 Registration Fees/Tuition \$ 2,250.79 Registration Fees/Tuition \$ 2,000 Water/Sewer Collection \$ 2,000 Re M. Streets/Drainage/Sidewalks \$ 2,942.48 Telephone \$ 2,000 Re M. Streets/Drainage/Sidewalks \$ 2,942.48 Telephone \$ 2,000 Re M. Streets/Drainage/Sidewalks \$ 2,000 Refuse Collection \$ 3,000 Recreation \$ 3,000 Recreat	Supplies - Office Fum, Equip, Fixt, SmTools<\$5000 Fuel, Oil & Lubricants
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rafficLight \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	M - Equipment
### ### ##############################	W-Street/TrafficLight
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### ### ### ### #### #### ############	hone
### SmTools<#\$5000	iles - Office
#Purchases \$ * ricants \$ * * * * * * * * * * * * * * * * * *	Equip, Fixt, SmTools < \$5000
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10,758.60 14,310.00 20,398.72 6,170.00 2,074.30 353.12 578,158.62 81,834.53 451,668.51 35.28	2,428,133.15 2,092,479.77 (335,653.38) 2,604,991.59	2,269,338.21
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	en en en	69
Improvements Monitoring-BeachRenour-Ph III County Rd 8 Improvements County Road 6 Improvements Hwy 59 Bridge Widening-Bayou Village Hwy 59 Sidewalks-Phase II Hwy 182 Improvements Contract/Consulting Services Improvements-Culf Place Redesign Misc Fund Admin Expenses	TOTAL TOTAL BUDGET TOTAL BUDGET REMAINING PEBA AU CIP	TOTAL REMAINING BUDGET 2017
37-563-80874 37-889-80103 40-879-65515 40-879-65520 40-879-65528 40-879-65530 42-501-80874 55-579-68101		

City of Gulf Shores Non-budgeted Item Dec 2, 2017- Jan 5, 2018

Construction in Progress

55-0000210

\$ 1,067,930.93 \$ 1,067,930.93

City of Gulf Shores Inter-City Transfers Dec 2, 2017-Jan 5, 2018

179,364.90	3,253.19	18,452.00	800.00
69	(A	↔	69
TferToSpRevFund-LodgTax2%Bch	Permits - Building	Misc Expense - MunCtJudicialAdmFund	IF/P-GenFnd-CoRd4WestSidewalk
01-991-61014	01-3221010	11-579-68135	38-2090120

201,870.09	5,566,212.71
49	49
TOTAL	TOTAL TRANSFER BUDGET

\$ 5,364,342.62

TOTAL REMAINING TRANSFER 2017